



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Agreement No.: A-12749

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Contracts Purchasing Officer or Contracts Purchasing Supervisor to sign Lease Amendment 1 to Lease No. L-0058 with the State of California Department of General Services and CAL Fire to implement modifications to the Lease Payment provision and permit removal and installation of alternative Telecommunications Equipment at the site;
- b. Approved payment of prorated-rent in an amount not to exceed \$480.00 for rent beginning March 1, 2016 through June 30, 2016; and
- c. Accepted Non-Standard County Liability, Indemnification, and Insurance Provisions as recommended by the Director of Emergency Communications.

PASSED AND ADOPTED on this 8th day of March 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on March 8, 2016.

Dated: March 9, 2016
File ID: 16-251

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy